








BOARD AGENDA



DATE: WEDNESDAY, JANUARY 22, 2003

TIME 7:00 P.M.



LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI
48042

- Call Meeting to Order
1. Roll Call
2. PLEDGE OF ALLEGIANCE
- 2a. The Michigan Recreation and Parks Association will re-present Mrs. Janet Dunn with her 2002 Community Service Award
3. Approval of Agenda Items (with any addendums)
4.  Approval of Bills
5.  Approval of Meeting Minutes
6. Department Monthly Reports
 - a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
7. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

8.  Urban Meadows Subdivision; Street Lighting. Section 36.
9.  Country Club Village of the North; Street Lighting. Section 5.

PLANNING COMMISSION:

10.  Tentative Preliminary Plat; Gateway Farms; Located on the west side of Card Road and approximately ½ mile south of 23 Mile Road. Polarity Development, Petitioner. Permanent Parcel No. 08-22-400-034.
11.  Tentative Preliminary Plat; The Rivers Estates No. 1; Located on the south side of 23 Mile Road ¼ mile east of Card Road. Sal-Mar Farm Lmt'd, Petitioner. Permanent Parcel No. 08-23-100-011.







TOWNSHIP BOARD AGENDA
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PAGE TWO

12. Final Preliminary Plat; Brook Run Subdivision; Located approximately 800 feet north of 22 Mile Road and approximately 500 feet east of Romeo Plank Road. GTR builders, Inc. Petitioner. Permanent Parcel No. 08-21-301-004.




Addition:

- 12A. Request for Final Plat Approval and authorization to the Township Clerk to sign the Mylar for The Fairways of Macomb; Located north of 23 Mile Road & Approximately 1772 feet west of Card Road. John Cavaliere, Petitioner. Permanent Parcel No. 08-15-401-001.


OLD BUSINESS:

13.  Extension of Time for Tentative Preliminary Plat; Turnberry Pointe Subdivision.
14.  Extension of Time for Tentative Preliminary Plat; Golfview Estates Subdivision.
15.  Request for Wall Sign Bond Return; Subway; Located on the northwest corner of 21 Mile Road and Card Road; Located in section 27.
16.  Release of Model Permit Bond; Evergreen Estates Subdivision. Located in section 16. Lot No. 16; 51200 Ariana Court.
17.  Release of Model Permit Bond; Evergreen Estates Subdivision. Located in section 16. Lot No. 18; 51215 Ariana Court.
18.  Release of Model Permit Bond; Edinburgh Estates Subdivision. Located in section 22. Lot No. 49; 21248 Patterson Drive.

NEW BUSINESS

19.  Request to Schedule a Public Hearing date for Cambridge Commons Subdivision; Street Lighting SAD request. Section 21.
20.  Model Permit Request; Wolverine Trace Subdivision; Located in section 4. John Vesper, Petitioner. For the following Lots: 1, 2, 3, and 44.
21.  2003 Annual Hourly Rate Schedule; Spalding & DeDecker Associates, Inc.

TOWNSHIP BOARD AGENDA
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22.  Request the Township Engineer to investigate the Sanitary Sewer District Jump; A forty (40) acre parcel east of Heydenreich located on the south side of 23 Mile Road. Part of Permanent Parcel No. 08-22-100-018. AEW Project No. 305-057.

Addition:

- 22a. Township Engineer Request for Payment Certificate No. 3 – Final. Paving Project; Lynnhurst Rd. / Harrellson Rd.

BUILDING DEPARTMENT:

23.  Request for Mechanical Inspectors to attend MIAM spring conference.

24.  Request for five (5) Building Inspectors to attend BOCM spring conference.


Addition:

- 24a. Request for one (1) Electrical Inspector to attend the Electrical Inspector Training Program.


PARKS AND RECREATION:

25.  Request to run the Park & Recreation Winter Programs.

WATER/SEWER DEPARTMENT:

26.  Pay Certificate # 11, Macomb Township Civic Center Utilities and Roads, MA 98-37 Diponio Contracting.

27.  Request to Purchase Portable Radios.

28.  Authorization of Purchase Requisitions:
I. SLC Meter Service Inc.

BOARD COMMENTS:

SUPERVISOR COMMENTS:

29. Request to replace vehicle for the Township Assessing Department and disposition of the old vehicle.

Addition:

- 29a. Request to hire Megan Campbell for the Account Clerk Position.

Addition:

- 29b. Request to accept a letter of resignation from a Township employee.

Addition:

TOWNSHIP BOARD AGENDA
WEDNESDAY JANUARY 22, 2003
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- 29c. Re-evaluate the qualification and eligibility requirements of the Macomb Township Fire Department Chief Assistant Position. And after review to alternately begin the search for a qualified replacement.

CLERK COMMENTS:

Addition:

- 30a. Request to purchase one (1) Hewlett Packard 4300N Laser Printer for the Clerks Department.

Addition:

- 30b. Request to purchase seven (7) Gateway E-4000 Deluxe Computers for the Township Offices.

Addition:

- 30c. Request to two hundred (200) copies of the Master Plan to be printed from Kinko's.

Addition:

- 30d. Request to authorize the Township Attorney to defend the Frank Gambino vs. Macomb Township case and the Ronald and Patricia Karren et al vs. Macomb Township case.

TREASURER COMMENTS:

TRUSTEES COMMENTS:

EXECUTIVE SESSSION:

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb